

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

Minutes of Board Meeting held January 2, 2007

The annual reorganization meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:37 p.m. by Steven A. Stine, Chairman Pro Tem, on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present were William B. Hawk, William C. Seeds, Sr., William L. Hornung, Gary A. Crissman, and David B. Blain.

Also in attendance was George Wolfe, Township Manager; and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Wolfe led the Pledge of Allegiance.

Election of the Chairman of the Board

Mr. Blain nominated William B. Hawk to serve as Chairman of the Board of Supervisors. Mr. Seeds seconded the motion, and a unanimous vote followed.

Election of the Vice-Chairman of the Board

Mr. Blain nominated William C. Seeds Sr., to serve as Vice-Chairman of the Board of Supervisors. Mr. Hawk seconded the motion, and a unanimous vote followed.

Appointment of the Township Secretary, Vacancy Board Chairman, Township Manager, Township Treasurer and Assistant Treasurers, Township Solicitor, Township Engineer, Representative and Alternative to Capital Tax Collection Bureau, and Voting Delegate and Alternate to PSATS State Convention

Mr. Hawk appointed the following for the various boards and positions:

Township Secretary – Gary A. Crissman

Vacancy Board Chairman – Norman K. A. Hoffer

Township Manager – George S. Wolfe

Treasurer – Donna G. Speakman

Assistant Treasurers – Gary A. Crissman and David B. Blain

Township Solicitor – Steven A. Stine, Stine Law Offices

Township Engineer – Herbert, Rowland and Grubic, Inc.

Representative and alternate to Capital Tax Collection Bureau – David Blain and Gary A. Crissman

Representative and alternate to the West Shore Council of Governments – William C. Seeds, Sr., and Matthew Miller

Voting delegate and alternate to Pennsylvania Association of Township Supervisors State Convention – Williams B. Hawk and Gary A. Crissman

Mr. Blain seconded the motion and a unanimous vote followed to appoint the listed individuals as stated by Mr. Hawk.

Establishment of Treasurer's Bond, Depository and Regular Board Meetings

Establishment of Treasurer's Bond – Mr. Hawk stated that the Treasurer's bond is in the amount of \$1,000,000.

Designation of Township Depository – Mr. Hawk stated that the Township depository is the Pennsylvania State Bank.

Establishment of the Meeting Schedule for Board Meetings – Mr. Hawk advised that the public board meetings are the first and third Tuesday of each month, except for the holidays or special events. The workshop meetings are the second Tuesday of each month.

A unanimous vote followed to establish the Treasurer's bond, the depository and the regular board meetings as stated by Mr. Hawk.

Authorization to the Secretary or Treasurer to pay all Fixed Expenses which result from Prior Board Action.

Mr. Hawk made a motion to authorize the secretary or treasurer to pay all of the fixed expenses which result from prior Board action. Mr. Blain seconded the motion and a unanimous vote followed.

Board, Commission & Committee Appointments

Mr. Hawk made a motion to appoint the following board, commission and committee members:

Lower Paxton Township Authority – William B. Hawk, Gary A. Crissman, and David B. Blain, for five-year terms.

Planning Commission – Dennis T. Guise, for four-year term.

Shade Tree Commission – John Whaley, for five-year term.

Arts Advisory Council – Mary Grace Newsome, Sonia Murphy, Amy Gabriele, Gene Wallace, and Stanley Smith, for one-year terms.

Friendship Community Center Operating Board – Thomas B. George, Jr., and John Dieter, for three-year terms.

Public Safety Committee – Matthew Hunt, Christopher Judd, Janet Smith, Robert Saylor, Chief, Colonial Park Fire Company, Chief, Linglestown Fire Company, Chief, Paxtonia Fire Company, President, Colonial Park Fire Company, President, Linglestown Fire Company, President, Paxtonia Fire Company, Fire Marshall, Richard Needham, Public Safety Director/Chief of Police, Daniel Bair, and Representative from South Central Emergency Medical Services. Mr. Hawk noted that there was one vacancy on this Committee, and the recommendation from the Committee is to appoint John Harlacker to fill the post for one-year terms.

Village of Linglestown Committee – Eric Kessler, Andrew Christine, James Griffiths, Gary L. Hoffman, John Kepler, Stuart Knade, William E. Minsker, Paul M. Rowe, Joseph Mack, Perry Pierich, Jerry Miller, and Pastor G. Barry Stahl for one-year terms.

Audit Committee – Gary A. Crissman, David B. Blain and George S. Wolfe for one-year terms.

Mr. Hawk made a motion to appoint the above listed persons to the listed Boards and Committees. A unanimous voted followed.

Mr. Hawk noted that the Recycling Committee, and Parks and Recreation Board appointments will be made at a later meeting.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the reorganization meeting. Mr. Blain seconded the motion, and the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Maureen Heberle

Approved by,

Gary A. Crissman
Township Secretary